

AGENDA DEVELOPMENT NOTES

The agenda should be clear and concise.

Identify and list the meeting objectives.

Review meeting outcomes.

SCHEDULE

- Project Schedule (refer to Chip's June 28th email)
- Final Project Schedule modification after Round 3B SOW
- Big picture planning
 - o Short term / long term path forward
 - o Insure process is focused
 - o Reduce the collection of unnecessary data or more importantly collection of information in a smart and effective manner to answer key questions
 - o What is preventing us from getting to the ROD? How do we make it happen?
 - o Sequencing cleanup with restoration / mitigation
 - o Opportunities to accelerate project schedule
- FS to be completed w/in 1 ½ to 2 years after the completion of R3 sampling
- Process for identifying important issues, elevate issues to Senior Managers

ROUND 2 REPORT

- Important that the R2 report succeed
- Articulate expectations for the R2 report
 - o Comprehensive, non-positional, transparent
 - o Report developed based on direction provided to LWG
 - o Clearly identifies data gaps; id seasonally dependent sampling needs
 - o Draft RI
 - o Start pointing for ROD options
 - o Guide for making cleanup decisions
- Strategy for ensuring R2 report process goes smoothly
 - o Due Date
 - o Roll out process
 - o Content
 - o Review Process
 - o Governments prepared to receive and review report

PROJECT VISION

- Original Project Vision
 - o Aggressive project schedule
 - o Protect human health and the environment; risk reduction
 - o Achieve goals in an economical and time conscience manner
 - o Move forward in a cooperative manner w/out litigation
 - o Understand that the River is a working river, cleanup is limited

- Condition of 1855 Treaty reserved resources
 - Integrate CERCLA and NRDA process where it make sense
- Joint Vision Statement
 - Manage for Results
 - Use Innovative Approaches
 - Quality Data Collection and Use Information Effectively
 - Creative and Effective Response to Challenges and Emerging Issues
 - Build Better Partnerships

PUBLIC COMMUNICATIONS PLAN

- Message to Public / Talking Points
- CAG December meeting; general site update
 - Message regarding schedule / need for adjustment
 - Accomplishments
 - Process for moving the project forward

LEGAL ISSUES

- Documentation of discussion points and differences in project decisions
 - Administrative record may not reflect opposition / discussion / agreement by parties
 - More clarity is needed to determine directives vs comments
- Legal issues regarding extent and scale of necessary work to be conducted
 - Attorneys should review AOC
- LWG responses to EPA's Identification of Round 3 Data Gaps memo (April 7, 2006 letter)

OTHER

- Status of upstream sampling? Recontamination issues?
- Technical rational for establishing site boundary (framework?)
- Status of PRP search
- Lamprey / Sturgeon
- Integration of upland source control